

Headline: Annual General Shareholders meeting of 2025 and the omission of dividend payment.
Security Symbol: EVER

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	28-Feb-2025
Shareholder's meeting date	24-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	17-Mar-2025
Ex-meeting date	14-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Electronic Meeting (e-AGM)
Agenda Item 1	
Agenda Detail	To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders held on 26 April 2024
Type	To Consider and approve
Agenda Item 2	
Agenda Detail	Acknowledge the Company's performance for the past year and the 2024 Annual Report
Type	To acknowledge
Board's Resolution	.
Agenda Item 3	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024, audited by auditors
Type	To Consider and approve
Agenda Item 4	
Agenda Detail	To consider and approve the omission of profits and set up legal reserves for the year 2024 and no dividend payment
Type	To Consider and approve

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
Date of Board resolution	28-Feb-2025
Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 5

Agenda Detail	To consider and approve the appointment of the Company's directors to replace those retiring by rotation
Type	To consider and approve the appointment of directors

Change of director/Executive**Re-election**

Director Name	Miss JANYA KONGMUN
Position in company (1)	DIRECTOR
Effective Date (1)	28-Apr-2020

Change of director/Executive**Re-election**

Director Name	Miss VANIDA MAJJIMANONDA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	26-Apr-2007
Position in company (2)	VICE CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	26-Apr-2007

Agenda Item 6

Agenda Detail	To approve the remunerations of the board of directors and the audit committee for the year 2025
Type	To Consider and approve

Agenda Item 7

Agenda Detail	To consider and approve the appointment of the auditor and determine the auditor's remuneration for the year 2025
Type	To Consider and approve

Auditors Appointment**No 1**

Auditor Name	MR. CHAVALA TIENPASERTKIJ
CPA License No.	4301
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 2

Auditor Name	MS. KORNTONG LUANGVILAI
CPA License No.	7210
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 3

Auditor Name	MR. Mongkol Somphol
CPA License No.	8444
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 4

Auditor Name	MR. Wee Sujarit
CPA License No.	7103
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.swechak Lochaya)
Chief Executive Office
Authorized person to disclose information

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